



## **POSTAL SERVICE**

### **Temporary Emergency Committee of the Board of Governors; Sunshine Act Meeting**

**Dates and Times:** Tuesday, February 9, 2016, at 12:00 noon.

**Place:** via Teleconference.

**Status:** Closed.

#### **Matters to be Considered:**

*Tuesday, February 9, 2016, at 12:00 noon.*

1. Strategic Issues.
2. Financial Matters.
3. Pricing.
4. Personnel Matters and Compensation Issues.
5. Executive Session – Discussion of prior agenda items and Board governance.

**General Counsel Certification:** The General Counsel of the United States Postal Service has certified that the meeting may be closed under the Government in the Sunshine Act.

**Contact Person for More Information:** Requests for information about the meeting should be addressed to the Secretary of the Board, Julie S. Moore, at 202-268-4800.

**Julie S. Moore.**

*Secretary, Board of Governors.*